

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003554

Entity Name: TOMATO CENTRAL, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

1500 HARBOR DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

1500 HARBOR DRIVE
SARASOTA, FL 34239 US

Current Mailing Address:

1500 HARBOR DRIVE
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 65-0549867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDEN, JAN K
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: ESFORMES, ALBERT
Address: 1500 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34239 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERT ESFORMES

PRES

02/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date